

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, JANUARY 13<sup>th</sup>, 2011 REGULAR MEETING**

1. **CALL TO ORDER:**            **1:00 p.m.**                    **Reeve: Jim Hipkin**
  
2. **MANAGER OF PUBLIC WORKS** – Report
  
3. **DELEGATIONS:**
  - A. 2:00 p.m. – Dennis Metz – Subdivision Application (Road Development Agreement)
  - B. 3:00 p.m. – Ted Koch & Mike with AECOM – Deer Valley
  
4. **MINUTES:**
  - A. Special OCP Meeting – November 30, 2010
  - B. Regular Meeting – December 9, 2011
  - C. Special OCP Meeting – December 16, 2010
  
5. **CORRESPONDENCE:**
  - A. Lambert – Ltr re: Bridge replacement in Division 1
  - B. Colhoun Ltr – re: Unregistered Roadway NE 01-20-21-W2 – Offer to Purchase response
  - C. Colhoun Ltr – re: Pollution clean up request
  - D. SK Highways – Ltr re: Bridge over Last Mtn Creek
  - E. APAS – 2011 Membership & 2010 Review
  - F. FCM – Ltr re: New deadline for Infrastructure projects
  - G. Lumsden & District Heritage Home – Nov. 2/10 Minutes
  - H. QC Quarry Contracting – Email re: Municipal road gravelling, stockpiling & crushing
  - I. Crop Production Services – Ltr re: Emergency Response Plan
  - J. SK Waste Reduction re: Recycling Workshop Thursday, Jan 20<sup>th</sup>, Regina
  - K. Mun Affairs – Ltr re: MEEP Program wrap up
  - L. SK Corrections – Ltr re: Provincial Disaster Assistance Program
  - M. Howland – Ltr. re: Trans Canada Trail
  - N. U of S – Ltr re: SARM Student scholarship
  - O. Genivar Consultants – Ltr re: SARM Mid-Term Convention & Engineering Services
  - P. Small – Thank you Ltr re: Donation to Heart & Stroke foundation
  - Q. Heart & Stroke Foundation – Thank you Ltr re: Donation
  - R. Citizenship & Immigration Cda – Ltr re: 2011 Multiculturalism Award
  - S. SK Assoc of Conservation Officers – Ltr re: Sponsorship-NAWEOA Annual Conference
  - T. SK WCB – 2011 Premium Rates
  - U. SK Ag – Ltr re: Livestock Loan Guarantee program
  - V. Miscellaneous Publications
  
6. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
7. **COMMITTEE REPORTS:**
  
8. **STAFF REPORTS:**
  - A. Administrator – Report
  
9. **OLD BUSINESS:**
  - A. Regina Therapeutic Riding Assoc – Ltr re: Grant application
  
10. **NEW BUSINESS:**
  - A. PW Manager – Salary recommendation
  - B. SK Assoc of License Inspectors & Bylaw Officers – Bylaw Training School April 2011
  - C. SAMA – Ltr re: Annual Mtg – Wednesday, April 14<sup>th</sup>, Regina, SK – appoint voting delegate
  - D. RMAA – 2011 Membership renewal
  - E. SARM – Ltr re: Excess Liability Insurance
  - F. SARM – Long-Term Disability Renewal
  - G. SARM – Extended Health & Dental Renewal
  - H. Regina Humane Society – Impoundment Agreement
  - I. Boyd Petro Search – Ltr re: permit to use ATV's or UTV's
  - J. Dev. App. 2010-065 – Spanier – to subdivide a parcel out of 8.9 acres NW 12-20-21-W2
  - K. Dev. App. 2010-066 – Heathcote - to develop a dugout NE 09-19-19-W2
  - L. Snow Plow Club Agreements
  
11. **BYLAWS:**
  
12. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 13<sup>th</sup> day of January 2011.**

\_\_\_\_\_  
**Wayne Zerff, Administrator**